

SUPPLEMENTAL AGREEMENT NO. 2 TO LEASE

SUPPLEMENTAL AGREEMENT NO. 2 to LEASE entered into as of the 1st day of May, 1965, by and between ASSUNTA DESIMONE, a widow, and THE NATIONAL BANK OF COMMERCE OF SEATTLE, HAROLD S. SHEFELMAN, RICHARD DESIMONE and MONDO DESIMONE, as trustees under the Last Will and Testament of Giuseppe Desimone, deceased, hereinafter referred to as "Lessors", and THE BOEING COMPANY (formerly known as Boeing Airplane Company), a Delaware corporation, hereinafter referred to as "Lessee";

WHEREAS, under lease dated November 14, 1956, Lessors have leased to Lessee certain property in King County, Washington, for a period of fifty (50) years, commencing as of December 1, 1956; (which lease as heretofore amended is hereinafter called "the Lease"); and

WHEREAS, a portion of the leased property under the Lease is being condemned for a storm sewer easement in State of Washington v. Assunta Desimone, et al., King County Superior Court Cause No. 634358, and full use of the abutting portion of the leased property on the northerly side of the portion condemned will be curtailed, which two portions together are 11,340 square feet in area and are referred to in this Supplemental Agreement No. 2 as the "Condemned Leased Property"; and

WHEREAS, Lessors and Lessee wish to agree to an appropriate reduction of rental in respect of Lessors' partial loss of use of the Condemned Leased Property, as contemplated by paragraph 10 of the Lease;

NOW, THEREFORE, it is mutually agreed as follows:

1. Effective as of the date of this Supplemental Agreement No. 2, the prevailing annual per square foot lease rental (and as the same may hereafter be adjusted)

attributable to the Condemned Leased Property shall be reduced by fifty percent (50%).

2. Except as amended by paragraph 1, all terms of the Lease remain in full force and effect.

EXECUTED April 1, 1965, at Seattle, Washington.

Assunta Desimone
Assunta Desimone

THE NATIONAL BANK OF COMMERCE

By [Signature]

Its Vice President

ATTEST:

[Signature]
Trust Officer
Its

Harold S. Shefelman
Harold S. Shefelman

Richard Desimone
Richard Desimone

Mondo Desimone
Mondo Desimone

As trustees under the Last Will and Testament of Giuseppe Desimone, Deceased.

THE BOEING COMPANY

ATTEST:

[Signature]
Its

By [Signature]

Its President of Builders

STATE OF WASHINGTON)

COUNTY OF KING)

This is to certify that on this 15 day of April, 1965, personally appeared before me, a notary public in and for the State of Washington, duly commissioned and sworn, ASSUNTA DESIMONE, a widow, to me known to be the individual described in and who executed the within instrument, and acknowledged to me that she signed and sealed the same as her free and voluntary act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal the day and year in this certificate first above written.

George I. Russell
Notary Public in and for the State
of Washington, residing at Seattle

STATE OF WASHINGTON)

COUNTY OF KING)

On this 21 day of April, 1965, A.D., 1965, before me personally appeared C. H. OLSWANG and H. D. O'NEIL, to me known to be the Vice President and Trust Officer, respectively, of THE NATIONAL BANK OF COMMERCE, the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument and that the seal affixed thereto is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

James A. Barber
Notary Public in and for the State
of Washington, residing at Seattle.

STATE OF WASHINGTON)

: ss

COUNTY OF KING)

This is to certify that on this 15 day of April, 1965, before me, a notary public in and for the State of Washington, duly commissioned and sworn, personally appeared HAROLD S. SHEFELMAN, RICHARD DESIMONE and MONDO DESIMONE, to me known to be the individual co-trustees under the Last Will and Testament of Giuseppe Desimone, deceased, described in and who executed the within instrument, and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed as such co-trustees for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year in this certificate first above written.

George L. Maselli
Notary Public in and for the State
of Washington, residing at Seattle